

A G E N D A
BOSSIER PARISH POLICE JURY
Bossier Parish Courthouse
204 Burt Boulevard
Benton, Louisiana
July 6, 2016 - 2:00 P.M.

CALL TO ORDER – Ms. Wanda Bennett, President

INVOCATION – Mr. Jerome Darby

PLEDGE OF ALLEGIANCE – Mr. Wayne Hammack

ROLL CALL - Ms. Rachel D. Hauser

ADOPTION OF MINUTES: Adopt minutes of the May 4, 2016, and May 18, 2016, regular meetings, and the May 18, 2016, Finance Committee meeting, as published (Tabled on June 15, 2015)

- VISITORS:**
1. Ms. Ginger Adam Corley, report on the 2016 Regular Legislative Session
 2. Mr. Kent Rogers, NLCOG
 3. Ms. Jan Elkins, KTBS Channel 3
 4. Ms. Tamara Crane, Bossier Council on Aging

1. ADOPT PROPERTY TAX MILLAGE RATES FOR THE YEAR 2016.

- A. General Alimony Tax
- B. Highway Tax
- C. Library Tax
- D. Health Unit Tax
- E. Corrections Facilities Tax

Public Comment

- 2.** Adopt EMS User Fee for the year 2016.

Public Comment

- 3.** Adopt Acreage Tax for the year 2016.

Public Comment

PUBLIC HEARINGS:

4. To consider approval of the plat of the proposed development of Hernandez Haven Subdivision, being a resubdivision of Lot No. 2, Dunn Subdivision, located in Section 3, Township 16 North, Range 12 West, Bossier Parish, LA. (Tabled on June 1, 2016) (Police Jury District 1)

Public Comment

5. To consider approval of the Minor Plat for Permenter Property, located in Section 16, Township 21 North, Range 13 West, Bossier Parish, LA. (Tabled on June 1, 2016) (Police Jury District 4)

Public Comment

6. To consider approval of the Minor Plat for Hamiter, et al, located in Section 15, Township 23 North, Range 13 West, Bossier Parish, LA. (Police Jury District 4)

Public Comment

7. To consider approval of the Minor Plat for David Trowbridge, located in Section 30, Township 23 North, Range 12 West, Bossier Parish, LA. (Police Jury District 4)
Public Comment

8. To consider approval of the plat of the proposed development of Bellevue Road Subdivision, Unit No. 1-A, being a resubdivision of Lot No. 16, Bellevue Road Subdivision, located in Section 18, Township 19 North, Range 11 West, Bossier Parish, LA. (Police Jury District 4)
Public Comment

9. To consider approval of the Survey Map for John David Doyal, located in Section 12, Township 20 North, Range 14 West, Bossier Parish, LA. (Police Jury District 3)
Public Comment

PUBLIC HEARINGS TO BE SCHEDULED:

10. Consider scheduling a public hearing on August 3, 2016, to consider approval of the application of Wal-Mart Real Estate Business Trust to the Bossier City-Parish Metropolitan Planning Commission for a drainage and site plan for the Wal-Mart Wemple Commercial Development Subdivision containing approximately 34 acres, located at Airline Drive and Wemple Road in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, for access to Wemple Road and Airline Drive. (Police Jury District 6)
Public Comment

11. Consider scheduling a public hearing on August 3, 2016, to consider approval of the plat of the proposed development of Canal Place Subdivision, Unit No. 1, a Planned Unit Development, located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA. (Police Jury District 6)
Public Comment

COMMITTEE MEETING REPORT:

12. Report on Road/Subdivision Regulations Committee meeting.
Public Comment

OLD BUSINESS:

13. Consider approval of Change Order No. 3 on the Wastewater Collection System (Contract No. 3) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, and authorize the execution of documents. (Tabled on June 15, 2016.)
Public Comment

OTHER BUSINESS:

14. Consider adoption of a resolution supporting Cellxion, LLC, 5031 Hazel Jones Road, Bossier City, LA 71111, and allowing them to receive the local benefits of the Quality Jobs Program. (Police Jury District 8)
Public Comment

15. Consider adoption of a Proclamation congratulating the Benton Middle School archery team on winning the title of 2016 Middle School World Champions at the National Archery in the Schools Program World Tournament and proclaiming July 10, 2016, as Benton Middle School Archery 2016 Middle School World Champions Day. (Police Jury District 3)
Public Comment

16. Ratify and accept recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on June 15, 2016, to uphold the findings of the Commercial Vehicle Enforcement Unit Officer, in the matter of Apex Services, Report Nos. 1426, 1427 & 1428, issued on April 6, 2016, April 11, 2016 and May 23, 2016.

Public Comment

17. Consider approval of Revised Change Order No. 2 on the Wastewater Collection System (Contract No. 3) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, and authorize the execution of documents.

Public Comment

18. Consider approval of the Certificate of Substantial Completion for the National Cyber Research Park (NCRP) - Project Shore Office Building and Data Center, and authorize the execution of documents.

Public Comment

19. Consider approval of Supplemental Agreement No. 1 to the Owner Engineer Agreement between the Bossier Parish Police Jury and Forte and Tablada, Inc., for the Replacement of Sligo Road Bridge over Foxskin Bayou, and authorize the execution of documents. (Police Jury District 1)

Public Comment

PARISH ENGINEER'S REPORT - Mr. Butch Ford

HIGHWAY DEPARTMENT REPORT - Mr. Mark Coutee

POLICE JUROR REPORTS

PARISH ATTORNEY REPORT – Mr. Patrick Jackson

ADJOURN